## **Sullivan County NH**

Type of meeting: Board of Commissioners Executive Session Meeting

Minutes Per RSA 91-A:3.II.c - Personnel Issue

Date:

Tuesday, April 1, 2008; 5:05 PM

Place:

Remington Woodhull County Complex, 14 Main Street,

**Newport NH** 

Attendees:

Commissioner Jeffrey Barrette – *Chair* and Ethel Jarvis - *Clerk*, Greg Chanis – *Interim County Administrator*; and Sharon Johnson-Callum (minute taker). Commissioner Nelson was absent from the meeting.

5:05 Commissioner Jarvis moved to go into Executive Session per RSA 91-A:3.II.c. for a personnel issue. Commissioner Barrette seconded the motion. There was no discussion. A role call vote was made. The vote carried, unanimously. Commissioner Nelson was not present for the vote.

Commissioner Jarvis indicated she spoke with man she had spoken to them about previously. He will be going on the Internet to look up the County's financial budget and meeting with her later. She noted he has two degrees in accounting, has two genius sons, and is a kind and good man. She noted this could work into a part time position. Commissioner Barrette noted they first need to perform a needs-assessment, they would need to see what the person's skill sets were and evaluate his experience as he understands he works in the private industries – different accounting standards. Mr. Chanis concurred governmental accounting is far different from private.

5:08 Commissioner Barrette moved to come out of executive session.

Commissioner Jarvis seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously. Commissioner Nelson was absent for the vote.

Respectfully submitted,

Ethel Jarvis, Clerk

Board of Commissioners

EJ/s.j-c.

Date signed: 4-16-08